Cheryl Thibeault, Chairperson Mayor Ken Cockayne Orlando Calfe Derek Czenczelewski Mike LaMothe



John Smith, Vice Chairman Ron Burns Jake Carrier Mike Fiorini

City of Bristol Board of Finance

A Special Meeting of the **Insurance Committee** of the Board of Finance is scheduled for Friday, May 12, 2017 at 9:00 a.m. in the 1st Floor Meeting Room of City Hall.

<u>Agenda</u>

- 1. Call to order.
- 2. To discuss and review the City's General Liability and Professional Liability claims with Tracy Driscoll Insurance and HD Segur and to take any action as necessary.
- 3. To discuss Corporation Counsel's liability insurance and to take any action as necessary.
- 4. To discuss Standardized Insurance Requirements and to take any action as necessary.
- 5. Adjournment.

Per Order of the Chairman John Smith